EXHIBIT 17

EXHIBIT C



Date: 08/16/2004

Mr. Abdul Raheem Mohammed Al-Awadi

Assistant Executive Director

Officer in Charge of Anti-Money Laundering and Suspicious Transactions Unit

Central Bank

Fax: 02-6669427

May Peace, mercy and blessings of God be upon you.

Reference: Central Bank Notification no. 2/355/01 dated 11/07/2001

We would like to inform you of the ongoing process of freezing the following accounts:

- 1. Barakaat Bank of Somalia, account number 7250339, balance = zero
- 2. Ahmed Ali Jumale, account no. 6061192, balance 80,269 dirhams.

Thanks for your cooperation,

Zohair Saeed Al Rabii

Head of Anti-Money Laundering Unit

P.O.Box 1080, Dubai, United Arab Emirates Tel: (971 4) 2953000 Fax: (971 4) 2954111

(Same language in Arabic)

in a second

[illegible]

Suspicious accounts requested to be frozen by the Anti-Money Laundering and Suspicious Transactions Unit at the Central Bank.

	Account number	Name	Balance	Central Bank notification no [illegible]
	Redacted	Redacted	Redacte	Redacted
	Redacted	Redacted	Redac	Redacted
	Redacted	Redacted	Reda	Redacted
	01-0201501-520-015	Barakaat Bank of Somalia	1,147,207	01/355/2 dated 11/07/2001
	General ledger			
	account			
	Redacted	Redacted	Redact	Redacted
	Redacted	Redacted	Redac	Redacted
	Redacted	Redacted	Redacte	Redacted
	Redacted	Redacted	Redact	Redacted
	01-520-7128363-01	Ali Abdul Aziz Ali	17	2/361/2002 dated 08/25/2002
*	01-520-6061192-01	Ahmed Ali Jumale	80,269	2/355/2001 dated 11/07/2001
*	01-520-7250339 -01	Barakaat Bank of Somalia	Zero	2/355/2001 dated 11/07/2001
	Redacted	Redacted	Redac	Redacted

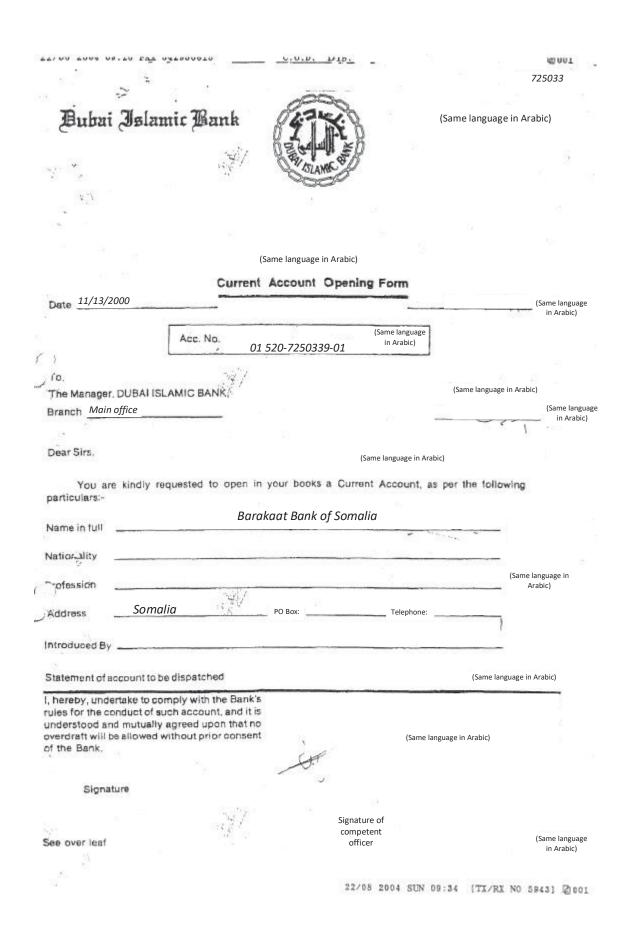


To: Mr. Ahmad Al Qamizi, Central Bank From: Zohair Al Rabii, Dubai Islamic Bank Attachments: No. of pages 10

8|22|2004

for/6655958

P.O.Box 1080, Dubai, United Arah Emirates Tel: (971 4) 2953000 Fax: (971 4) 2954111 Tix: 4872/45889 ISLAMI EM, Swift: DUBBAEAD



Case 1:03-md-01570-GBD-SN Document 7424-21 Filed 12/06/21 Page 7 of 53

08/22/ General Ledger Statement of Account *A03R002*

Account No. 1 13 520 2 1 Account date: 0101 2 Expiry date:

Page 1

Full Name: Barakaat Bank of Somalia Ltd.

Date Branch Item Withdrawals Deposits Total

00000 AVAILABLE BALANCE 1,147,207.62

- Print Screen F2 - Local Printer F12 - to Continue

- Screen Recovery F11 - Next Page F1 - Exit

Transactions occurred during this period.

U.U.P. DIB. @ 001/001 606119 Bubui Islamic Bunk (Same language in Arabic) (Same language in Arabic) Current Account Opening Form 06/23/97 (Same language Date in Arabic) (Same language 015206061192 Acc. No.1 in Arabic) To. The Manager, DUBA! ISLAMIC BANK, (Same language in Arabic) Branch Main Branch (Same language in Arabic) Dear Sirs. You are kindly requested to open in your books a Current Account, as per the following particulars:-Name in full Nationality (Same language in Profession Arabic) Address Address Esam Al (Illegible) Head of Legal Affairs Department Introduced By (Same language in Statement of account to be dispatched The above address Arabic) I, hereby, undertake to comply with the Bank's rules for the conduct of such account, and it is (Same language in Arabic) understood and mutually agreed upon that no overdraft will be allowed without prior consent of the Bank. (Same language in Arabic) Signature Signature of

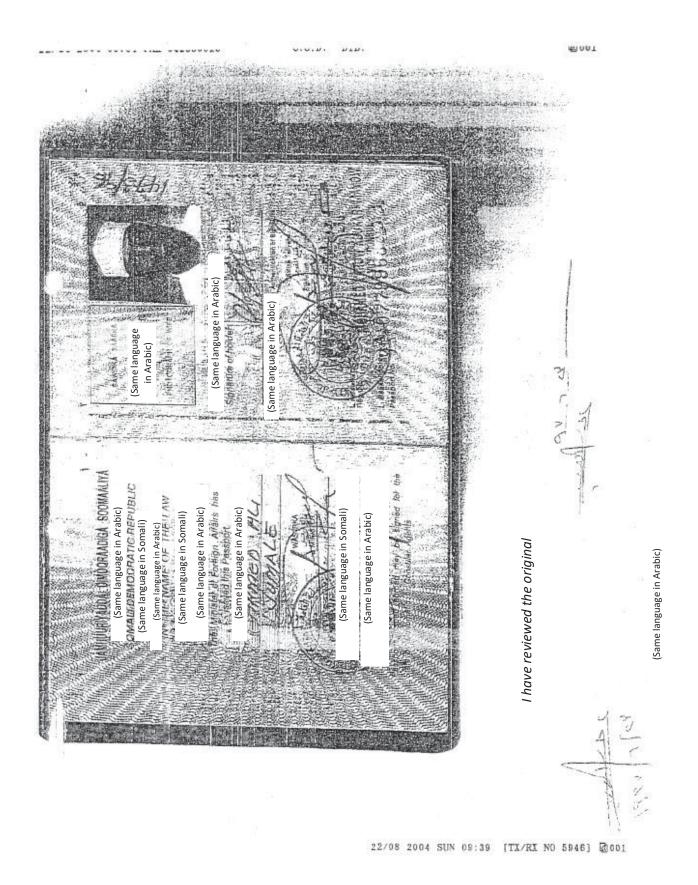
competent officer

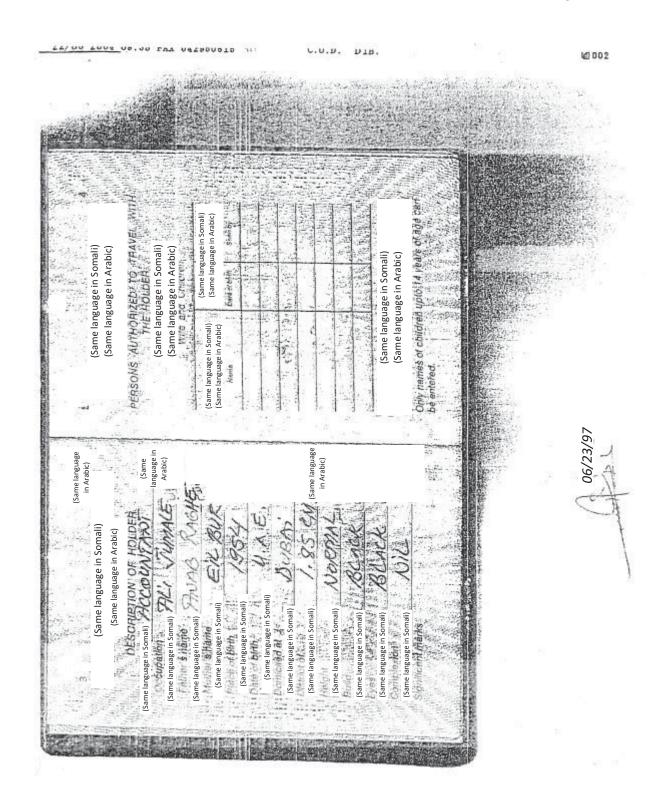
22/08 2004 SUN 09:39 [TX/RX NO 5945] 2001

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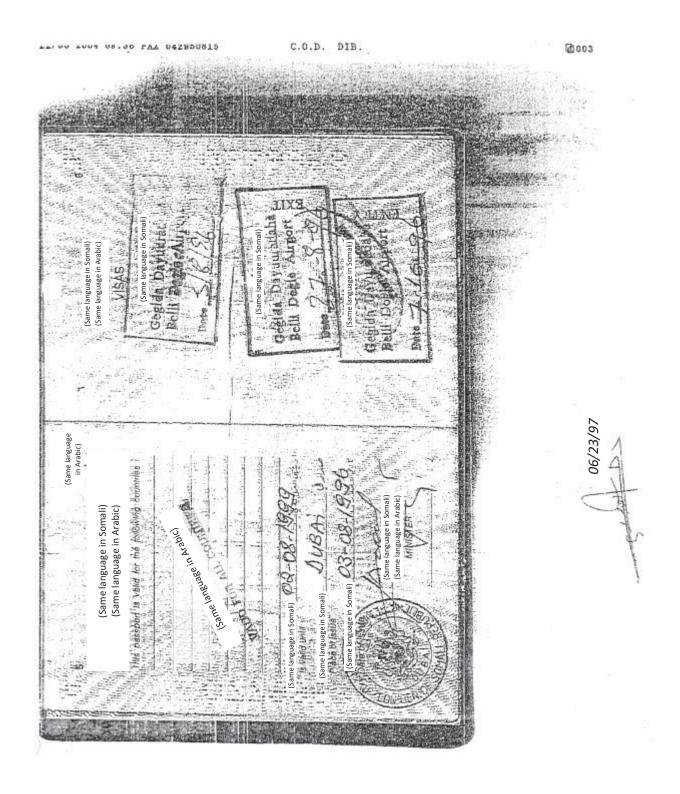
(Same language

in Arabic)

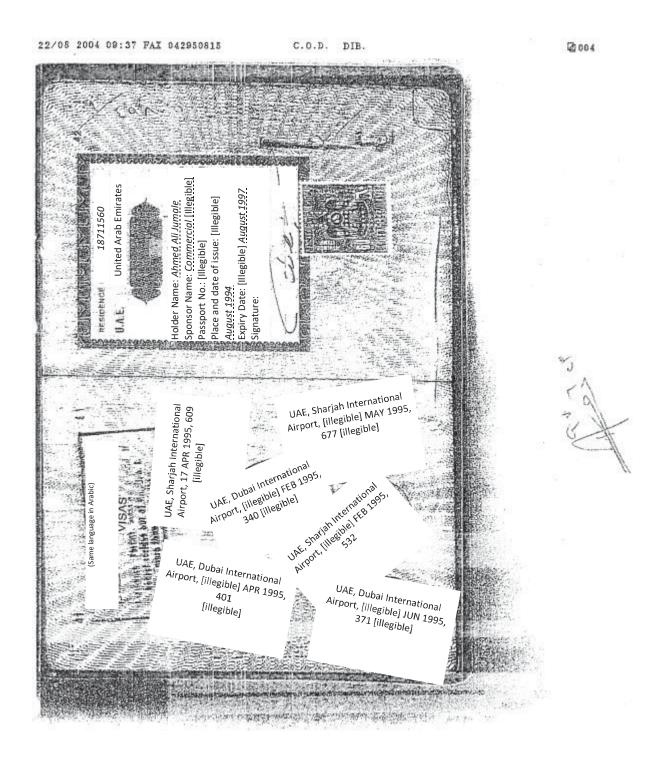




22/08 2004 SUN 09:39 [TX/RX NO 5946] @ 002



22/08 2004 SUN 09:39 [TX/RI NO 5946] 20003



22/08 2004 SUN 09:39 [TX/RX NO 5946] @004

22/08 2004 09:38 FAI 042850815

6.U.D. DID.

606116

Date: 07/23/1997

Director of Dubai Islamic Bank

Sharjah Branch

Peace, mercy and blessings of God be upon you

We would like to inform you that we have authorized Mr. Nour Alam Shah Alam in the following matters:

- 1 Receipt of returned back Cheques.
- 2 Request and receipt of account statement.
- 3 Inquire about the balance.
- 4 Receipt of deferred Cheques.

On a permanent basis and until further notice, without any liability for the Bank in connection with this authorization.

Thank you for your cooperation with us.

Applicant Athores Ala's	TMACE (Same language in Arabic)
NO NO. 01 520	606 1192 04 01 (Same language in Arabic)
Signature	(Same language in Arabic) Stamp of Dubai Islamic Bank, Sharjah branch, identical signature stamp Stamp of Dubai Islamic Bank, Main branch, identical signature stamp
	For Official Use
To be referred to Mr.	to take necessary action.
Proper Pr	Occedures Occedures Opleted Opleted Head of Current, Saving and Investment Accounts
1	In Sharjah 07/23/97
lance"	22/08 2004 SUN 09:39 [TI/RI NO 5946] 200

800個 [800 ON XH/XL] 88:80 NDS 8002 80/22

606119

Buhni Jalamic Rank VISA CARDS SECTION



(Same language in Arabic)

Date: 06/24/1997 Reference Concellation of Attachment To: Head of Current Accounts	erence:
Attachment Order Cancellation of Attachment	erence:
	erence.
To: Head of Current Accounts	
Peace, mercy and blessings of God be upon you	
Kindly implement attachment/cancel attachment on the current account:	
Account Number : 01 520 6061192 01	\$
Customer Name : Ahmed Ali Jumale	
Account Opening Date : 06/24/1997	
Date of Cancellation : <i>Until further notice from Visa Cards Section</i>	on
Amount : Twenty thousand only	
Reason : <u>Issuance of a visa card</u>	
Client Signature [illegible] 9717119 Signature of the Head of Section	nent

P.O. Box: 1080, Dubai, United Arab Emirates - Tel. 274314/ 275322, Fax. 237243, Tlx. 48772/45889 ISLAMI EM
P.O. Box: 1080, Dubai, United Arab Emirates - Tel. 274314/ 275322, Fax. 237243, Tlx. 48772/45889 ISLAMI EM
P.O. Box: 1080, Dubai, United Arab Emirates - Tel. 274314/ 275322, Fax. 237243, Tlx. 48772/45889 ISLAMI EM



To: Mr. Ahmed Al Qamizi

Central Bank

No. of pages: 10

From: Zohair Al Rabii/Zohair Saeed Al Rabii

Best regards

8/23/2004

P.O.Box 1080, Dubsi, United Arab Emirates
Tel: (971 4) 2953000 Fax: (971 4) 2954111
Tix: 48772/45889 ISLAMI EM, Swift: DUBAEAD
www.alislami.co.ee

(Same language in Arabic)

216655958

PAGE NO. (Same language in Arabic)

BRANCH

(Same language in Arabic) ACCOUNT NO. (Same language in Arabic)

Main Branch 01 520 6061192 01

CURRENCY (Same language in Arabic)
U.A.E. Dirham

From: 06/23/1997 (Same language in Arabic)

(Same language in Arabic)
DUBAI ISLAMIC BANK
(Same language in Arabic)
Public Shareholding Concern incorporated in U.A.E.

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE	PARTICULARS	WITHDRAWAL	DEPOSIT	BALANCE
(Same language	(Same language in Arabic)	(Same language in	(Same language in Arabic)	(Same language in Arabic)
in Arabic)		Arabic)		
	Balance carried forward			
06/1997	Opening balance	. N. 4555 2445 M.	30,000.00	30,000.0
07/1997	9597204		4,000.00	34,000.0
07/1997	Cheque deposit		6,000.00	40,000.0
07/1997	Visa debit 6396	6,940.82		33,059.1
07/1997	Visa debit 6404	200.00		32,859.1
08/1997	Cheque deposit		3,000.00	35,859.1
08/1997	A. Sh. 559436		3,000.00	38,859.1
08/1997	A. Sh. 1		3,650.00	42,509.1
08/1997	Sh. M. 000001-01	3,650.00		38,859.1
08/1997	A. Sh. 10		3,000.00	41,859.1
08/ /1997	A. Sh. 283188		3,500.00	45,359.1
08/ /1997	A. Sh. 506751		3,000.00	48,359.1
08/ /1997	A. Sh. 430000		3,500.00	51,859.1
08/ /1997	A. Sh. 90775	and the same of	3,750.00	55,609.1
08/ /1997	Visa debit 6404	2,013.05		53,596.1
08/ /1997	9597209		4,000.00	57,596.1
08/ /1997	9597208		3,500.00	61,096.1
09/ /1997	Cheque deposit		3,650.00	64,746.1
09/ /1997	Visa debit 6396	9,073.75		55,672.3
09/ /1997	Visa debit 6404	1,998.61		53,673.7
09/ /1997	Cheque deposit		3,000.00	56,673.7
09/ /1997	Deposit reversal	3,000.00	and mak	53,673.7
09/ /1997	Cheque deposit		3,000.00	56,673.7
10/ /1997	Visa debit 6396	4,499.80		52,173.9
12/ /1997	A. Sh. 559437		3 ,000.00	55,173.9
12/ /1997	A. Sh. 283189		3,500.00	58,673.9
12/0 /1997	A. Sh. 50675		3,000.00	61,673.9
12/0 /1997	A. Sh. 90776		3,750.00	65,423.9
12/0 /1997	6940512	The state of the s	2,000.00	67,423.9
	End balance	31,376.03	98,800.00	67,423.9

(Same language in Arabic)

d Office : Tel.: 2953000, Fax : 2954111, Tix : 45889 / 48772 ISLAMI EM, P.O. Box : 1080 Duba

PAGE NO. (Same language in Arabic)

BRANCH (Same language in Arabic)
Main Branch

CURRENCY (Same language in Arabic)
U.A.E. Dirham

ACCOUNT NO. (Same language in Arabic) 01 520 6061192 01

From: 06/23/1997 (Same language in Arabic)

(Same language in Arabic)
DUBAI ISLAMIC BANK
(Same language in Arabic)
Public Shareholding Company incorporated in U.A.E.

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

(Same language in Arabic)

(Same language in Arabic)

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
12/1997 12/1997 12/1997 12/1997 12/1997 12/1997	A. Sh. 559439 Visa debit 6404 Cheque deposit Cheque deposit 9438227 6940516 End balance	31,376.03	98,800.00 3,000.00 3,000.00 3,000.00 3,500.00 114,950.00	67,423.97 70,423.97 68,799.99 72,449.99 75,449.99 81,949.99 81,949.99

d Office : Tel.: 2953000, Fax : 2954111, Tix : 45889 / 48772 ISLAMI EM, P.O. Box : 1080 Dubai

PAGE NO. (Same language in Arabic)

BRANCH (Same language in Arabic)

Main Branch

CURRENCY (Same language in Arabic)
U.A.E. Dirham

ACCOUNT NO. (Same language in Arabic) 01 520 6061192 01

From: 01/01/1998 (Same language in Arabic)



(Same language in Arabic)

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE	PARTICULARS	WITHDRAWAL	DEPOSIT	BALANCE
(Same language in	(Same language in Arabic)	(Same language in	(Same language in	(Same language in Arabic)
Arabicj	Transferred balance	Arabic)	Arabic	81,949.99
Arabic) 01/ 1998 01/ 1998 01/ 1998 01/ 1998 01/ 1998 01/ 1998 01/ 1998 02/ /1998 02/ /1998 02/ /1998 03/ /1998 04/ /1998 04/ /1998 04/ /1998 04/ /1998 04/ /1998 05/ /1998 05/ 1[illegible]/1998 06/1[illegible]/1998 07/2[illegible]/1998	Transferred balance 6940520 6940519 A. Sh.	Arabic) 443.90 2,775.24 1,375.00 2,814.10 2,000.00 947.47 993.80 2,700.00 15.00 1,826.59 300.00 2,311.78 18,502.88	3,650.00 1,375.00 3,500.00 5,500.00 3,000.00 1,375.00 11,318.00 2,000.00 3,000.00 3,000.00	81,949.99 85,599.99 86,974.99 90,474.99 95,974.99 92,755.85 94,755.85 96,130.85 94,755.85 91,941.75 109,259.75 111,259.75 112,259.75 114,312.28 113,318.48 110,618.48 110,6776.85 108,476.85 106,165.11

d Office : Tel.: 2953000, Fax : 2954111, Tix : 45889 / 48772 ISLAMI EM, P.O. Box : 1080 Dubai

(Same language in Arabic)

PAGE NO. (Same language in Arabic) 1

BRANCH (Same language in Arabic) ACCOUNT NO. (Same language in Arabic) Main Branch 01 520 6061192 01

CURRENCY (Same language in Arabic) U.A.E. Dirham

From: 01/01/1999 language To: 12/31/1999



(Same language in Arabic) Siamhölding Company incorporated in U.A.E.

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

(Same language in Arabic)

(Same language in Arabic)

DATE (Same language in	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in	DEPOSIT (Same language in	BALANCE (Same language in Arabic)
Arabic)	Transferred balance	Arabic)	Arabic)	106,165.11
	Transferred balance	Carological Paris		100,103.11
06/ 1999	Visa debit 6396	3,852.09		102,313.02
07/ 1999	Visa debit 6396	300.00	Set	102,013.02
10/ 1999	Visa debit 6396	5,852.54	10- 6- 7/3/4	96,160.48
11/ 1999	Visa debit 6396	875.22		95,285.26
	Final balance	10,879.85		95,285.26
	Find valance	10,879.85		95,285.20
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BRANCH (Same language in Arabic) ACCOUNT NO. (Same language in Arabic) Main Branch 01 520 6061192 01

CURRENCY (Same language in Arabic) U.A.E. Dirham

From: 01/01/2000 language To: 12/31/2000



(Same language in Arabic)

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE	PARTICULARS	WITHDRAWAL	DEPOSIT	BALANCE
(Same language in	(Same language in Arabic)	(Same language in	(Same language in	(Same language in Arabic)
Arabic)	(Same language in Arabic)	Arabic)	Arabic)	(Same language in Arabic)
7.11 (4.510)	Transferred balance	7 11 42 10 7	7.11.00.107	95,285.26
	Transferred salaries	- Water methodologica the -		33,233.23
12/[illegible]2000	VISA DEBIT	783.10		94,502.16
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			55.70 55.36	
	Final balance	783,10		94,502.16
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d Office : Tel.: 2953000, Fax : 2954111, Tix : 45889 / 48772 ISLAMI EM, P.O. Box : 1080 Dubai

PAGE NO. (Same language in Arabic)

BRANCH (Same language in Arabic) ACCOUNT NO. (Same language in Arabic)
Main Branch 01 520 6061192 01

CURRENCY (Same language in Arabic)
U.A.E. Dirham

01320000113201

From: 01/01/2001 (Same language in Arabic)



Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance VISA DEBIT V			94,502.16 94,016.70 93,531.24 93,045.84 92,560.44 92,075.04 87,839.58 83,386.12 82,900.66 81,540.20 81,054.74 80,269.28

d Office : Tel.: 2953000, Fax : 2954111, Tix : 45889 / 48772 ISLAMI EM, P.O. Box : 1080 Dubal

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(Same language in Arabic)

PAGE NO. (Same language in Arabic)

BRANCH

ACCOUNT NO. (Same language in Arabic)

CURRENCY (Same language in Arabic)
U.A.E. Dirham

Main Branch

01 520 6061192 01

From: 01/01/2002 (Same language in Arabic)



(Same language in Arabic)

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE	PARTICULARS	WITHDRAWAL	DEPOSIT	BALANCE
(Same language in	(Same language in Arabic)	(Same language in	(Same language in	(Same language in Arabic)
Arabic)	(earne anguage menual)	Arabic)	Arabic)	(come ranguage minutary)
(Same language in Arabic)	Transferred balance Final balance	(Same language in Arabic)	(same language in Arabic)	80,269.28 80,269.28
THE EXPLORED ENTERANCE	Source of the state of the property of the state of the state of the property of the state of	enger zagen en som visit eine e		anguage in Arabic)

(Same language in Arabic)

d Office : Tel.: 2953000, Fax : 2954111, Tix : 45889 / 48772 ISLAMI EM, P.O. Box : 1080 Dubel

(Same language in Arabic)

PAGE NO. (Same language in Arabic) 1

BRANCH

ACCOUNT NO. (Same language in Arabic)

CURRENCY (Same language in Arabic) U.A.E. Dirham

Main Branch

01 520 6061192 01

From: 01/01/2003 language To: 12/31/2003



(Same language in Arabic)

Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE (Same language in	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in	DEPOSIT (Same language in	BALANCE (Same language in Arabic)
Arabic)		Arabic)	Arabic)	
	Transferred balance			80,269.28
	Final balance	under the second		80,269.28
			1	
e y e zaki Pindon o uni Sindo Ar e No zaki urok neshawan	ioni denima e escribiros encaralista con Non desimo e escribiros en la desimo de la desimo Non desimo e en la desimo de la			inguage in Arabic)
	; 2954111, Tix : 45889 / 48772 ISLAMI EM, P.C	Dog 1100 Dubal	(Same langua	

(Same language in Arabic)

PAGE NO. (Same language in Arabic)

BRANCH

ACCOUNT NO. (Same language in Arabic) 01 520 6061192 01

CURRENCY (Same language in Arabic)
U.A.E. Dirham

Main Branch

From: 01/01/2004

To: 12/31/2004

language in Arabic)



Ahmed Ali Jumale

P.O. Box: 3313 Dubai

DATE (Same language in	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in	DEPOSIT (Same language in	BALANCE (Same language in Arabic)
Arabic)		Arabic)	Arabic)	
	Transferred balance	STORY TO PERSON SALES		80,269.2
	Final balance	Sergent Serget Sergent Sergent Sergent Sergent Sergent Sergent Sergent Sergent		80,269.2
e ar i South de la communicación de la communi	ilogi oʻzgan 15 zərliği sərliyası da adılı bir səd 1881 Meyləsi Pari ilə balanın 1891 yırın ar (1883)		经总统	nguage in Arabic)
東京の日本地域である。日本の日本地域の大学	; 2954111, Tix : 45889 / 48772 ISLAMI EM, P.C	CHI DOS CHECK THE PROPERTY AND ADDRESS OF	(Same langua	

(Same language in Arabic)

Barakaat Group of Companies (BGC)

PROMPT AND DELIGANCE IS OUR GOAL

Brother/ Osman Mukhtar [illegible] 9/25, Jamal Documents required [illegible] [illegible] for opening an account 06/15/1996

Date: 18 Rabea' al-Thani 1417 AH, corresponding to September 2nd, 1996 To: H.E. Saeed Ahmed Lootah, may God protect him

Praise be to God, whom we seek His help, forgiveness, and guidance. We trust in Him, and to Him is our thanks and gratitude. May God send peace and blessings on our Prophet Muhammad, his family and companions.

Praise be to God who has provided the Islamic nation with scientists, intellectuals and financiers who exerted great efforts, not only to save their children from the intellectual dependency on East and West, but also to save the whole world.

Since the issue of the economy is a prominent and tangible part of the map to build the Islamic nation, it held a position of high priority in attention and care in response to the most confuting question directed by the enemies of Islam in the early seventies against Islamic awakening, which was: What do you intend to do about the economic system? There were some answers, some vague and some clear. But the clear answers were merely theories. All praise and gratitude be to God that the initiative came from you when you founded the first Islamic bank on 29th of Safar 1359 AH corresponding to March 12, 1975, thus opening the way for a flood of Islamic banks and financial, economic and investment institutions, reaching more than 182 Islamic banks today covering all contemporary banking transactions around the world.

In this regard, we cannot fail to mention and praise your blessed efforts and serious endeavors to rebuild the education system in line with our Islamic societies and values to result in deepening the ties of interdependence between grandchildren and grandparents in Muslim families and to transfer expertise from grandparents to grandchildren. We ask God to make our Islamic societies as nations and rulers among those who listen to the good speech and follow the best of it.



Barakaat Telecom Somalia LTD. (BTelCo) Tel/Pax and Courier Services



Barakaat Bank of Somalia Ltd. (BBSL) Banking Services & Global Money Transfer



Baraksat International Co. (BICO) Trading & Contracting



Barakaat Computer Consulting (BCC) Training, Sales & Services



Barakaat Consulting Co. (BCG) Economist, Engineers, Environmentalist, Planners and Managerial Services.

HEAD OFFICE: DAR USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-652-600 FAX: 252-1-652-530 UAE OFFICE: P.O. BOX 3313, DUBAI, UAE, TEL: (9714) 250 800 FAX: (9714) 250 369

We, the Barakaat Group of Companies in Somalia are in the process of opening the first Islamic bank under the name of (Barakaat Bank of Somalia Ltd) and say to those who have gone before us in this area like you and paved the way and difficulties for us, according to the words of God Almighty (And those who came after them say: "Our Lord! Forgive us and our brethren who have preceded us in Faith and put not in our hearts any hatred against those who have believed. Our Lord! You are indeed full of kindness, Most Merciful). The Barakaat Bank of Somalia is considered the first bank to enter service since the fall of the Somali government, where civil wars have destroyed all the public services and banking facilities...etc.

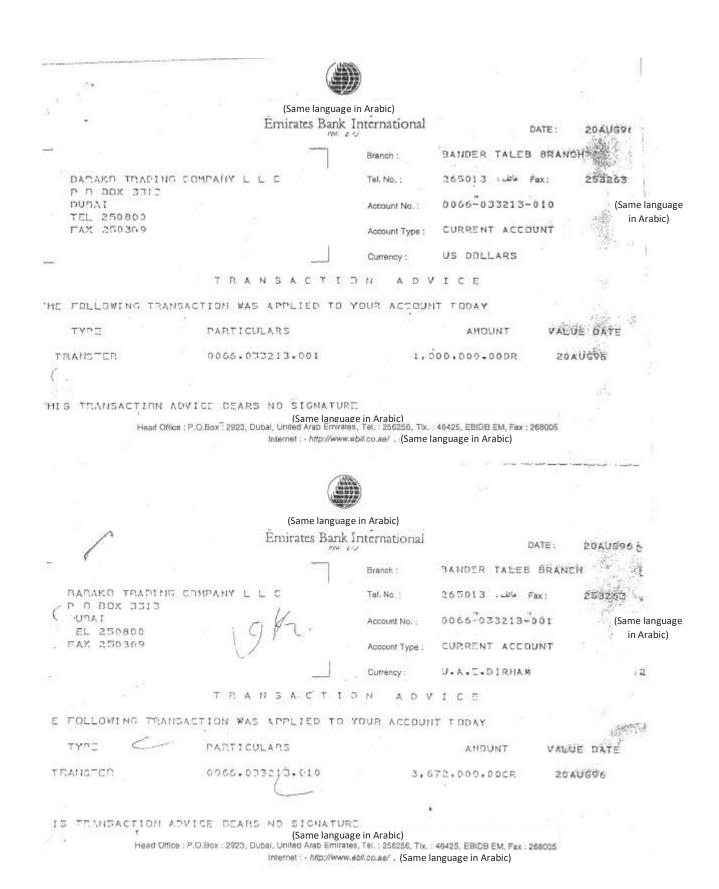
We had the opportunity to open this bank several years ago, , but we delayed it until the formation of a Somali government. Unfortunately after waiting six years, no central Somali government is appearing on the horizon. Some foreign hands with conflicting interests are tampering with the theater of operations in Somalia and filling any defect in the balance of military power between the conflicting groups in Somalia.

So our intention is to open this Islamic Bank under these current circumstances in Somalia, which provides an opportunity to fill the gap left by the former usurious banks operating in Somalia, which are waiting to enter the market upon stability of the situation and the formation of a government in Somalia. As we are desirous to deal with Islamic banks, we preferred you over others and wish to do business with you in order to serve the commercial and banking movement between Somalia and the United Arab Emirates. We hereby apply to your imminence and hoping that you will approve our application to open a current account on behalf of the Barakaat Bank of Somalia Ltd at Dubai Islamic Bank.

We ask God Almighty to keep us and you for the service of Islam and Muslims

Your brother / Ahmed Ali Jumale

Chairman of the Barakaat Group of Companies and Barakaat Bank of Somalia Ltd



5EP 14 '96 13:21	DUBAT ISLAMIC BANK H		534 P	MI DEL 14 . DE	17-41
Mr. Osman Mo	(· ·	9			
	(Same langua	ge in Arabic)			
	Emirates Bank			DATE: 12SEP96	onconsi k
Г	7	Burch :	DANDER TALEB	BRANCH	
BÄRÄKD TRADING	COMPANY I I C	Tel No. :	(Same		
P 0 80K 33[3	CONTRACT C C C		Arabic)		(Same languag
TEL 250800		Acquire No. :	0056-033213-	0D1	in Arabic)
FAX 250369	75	Account Type :	CURRENT ACCO	DHT.	
L		Guwency:	U-A-E-DIRHAM		
258	TRARSACTIO	N A D V	ICE		
THE FOLLDWING TRANS	ACTION WAS APPLIED TO Y	DUR ACCOUN	L LODYA		
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Islamic charitable activity and the return of life

Since international forces led by the United Nations departed, many Somalis wonder about the new source of livelihood or the new source of relief. Although many expected all organizations to leave Somalia, Islamic activity, despite these difficult circumstances, remained defying all circumstances. In Mogadishu alone, now there are over ten Islamic bodies providing various types of relief work.

The International Islamic Relief Organization is one of the most important and most prominent of these bodies. Sheikh Abdul Rahman Al-Qaidi, who comes to Somalia from time to time, confirms that Islamic Relief has been and continues to exist in Somalia before and after the crisis. As he confirms, it also plays an important role in providing relief to Somalis, whether in the field of healthcare or education. He added that Islamic Relief is now in the process of reopening and restoring a number of facilities which were destroyed by war, especially schools and hospitals. Thanks go to Islamic Relief for opening the only high school in Somalia. In addition to Islamic Relief's activities, there are other bodies that still operate in the relief and humanitarian field like Ibrahim Al-Barahim Charity, the Africa Muslims Committee, the Islamic Heritage Society and the Society of Reform.

Bakar, the Somali academic and the Deputy of the Somali Reconciliation Council

In spite of some merchants fears, manifestations of trade began to revive and especially witnessed amazing progress after Ahmed Jumale, the Somali businessman, opened Al Baraka Trading. This company introduced a communications satellite in addition to money exchange, postal service, and general trading. Perhaps the most amusing thing this company did is to distribute mobile phones, whose service was set up in Somalia even before a number of other Arab countries. The cost of owning this mobile phone was only \$400. In addition to that and thanks to the Money Exchange Foundation, which is a subsidiary of this company, mobile phones began to pour in to the Somalis from their relatives abroad, as well as letters by post.

The two leaders in the Somali street

Each of the two leaders. Mohamed Farrah Aidid and Ali Mahdi Mohamed enjoy a broad repute with the Somali public. The latter, in the opinion of some unaligned individuals, enjoyed legitimacy in the beginning when he led the Diibouti conference in 1991, but Aidid, despite being hated by his opposition for being the first warlord in Somalia, still enjoys the admiration of many Somalis for opposing and fighting the American forces, which wanted to "occupy" Somalia, the fifth such attempt the country endured over the span of 500 years in their opinion. This matter makes all Somalis support any leader who stands in the face of what is considered occupation, and is one of the most important points exploited by Aided during the presence of international troops in Mogadishu. As they hate the incoming of foreigners for good or bad, they see him more deserving of the presidency instead of Ali Mahdi, who is lenient in dealing with the West. They believe that if he took office he will sell them to the New World Order led by America, which will in turn act against them. It is something that I do not know the extent of being true or not, but I register it here as I heard it from them. And we should not forget that the Somali people are Arab Muslim people.

Islamic courts and reconciliation councils

The new equation that began to impose itself in the political reality of Somalia is the Islamic courts, which started to have an effective presence despite its short life that did not exceed three years.

Sheikh Sharif Mohyi-Din, Chairman of the Sharia Courts in Somalia asserts that the courts project is the only one which can lead Somalia to safety after all the agreements failed. He pointed out that Islamic Sharia is the only thing Somalis do not disagree about.



Sheikh Sharif adds that the achievements of these courts, despite their short life, indicate that the Muslim Somalis accept them. It is worth mentioning that the Islamic courts, which started in Mogadishu, began to expand slowly until they included the provinces and regions, especially the South and Central regions and north-east ones.

While a number of Muslim scholars have some reservations about the idea of the Sharia courts due to the rules they apply that can only be enforced [illegible], which is [illegible] Somalia by virtue of its circumstances, but the Somalis object to it [illegible] as these courts were established at the hands of influential people [illegible]. Also, the people [illegible] if it did not exist, there would be no security and the [illegible] could not continue their work [illegible]. As for the Somali reconciliation councils, which played a major role on the Somali level, still impose their presence by way of their various activities in Somalia, namely two reconciliation councils, the first Somali [illegible] Council created by Somali academics, notably Dr. Abdul Rahman [illegible] who holds Canadian citizenship and his deputy Dr. Ali al-Sheikh Ahmed Abu Bakr [illegible] Saud (formerly) in Saudi Arabia.

These two men have been able to attract a number of academic competencies in addition to a number of Somali dignitaries and scientists. (illegible] achieved [illegible] among the people enormous victories. Numbers of the Somali people were convinced that they should renounce violence and tribalism, [illegible] conciliation meetings between many of the parties to the conflict. Happily [illegible], a war was stopped between two tribes, where one of them kidnapped the child of a tribal sultan, which almost sparked a war between them.

The Council seeks, as said by Dr. Abdul Rahman, its chairman [illegible] gradual reconciliation, wherein, as he described, starting from the base of [illegible] within a short period of time the Council would achieve comprehensive reconciliation between the various tribal affiliations.

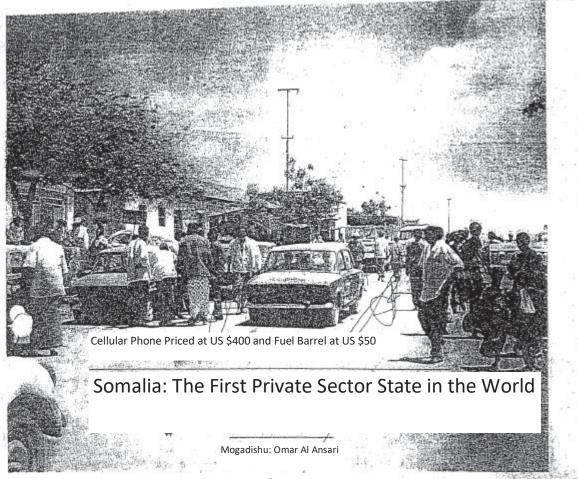
The second category, which seeks reconciliation, is the category of dignitaries and [illegible] which assists the said Reconciliation Council. The latter category [illegible] lawyers from the tribe of Habar Gidir to which General Aidid belongs. It achieved great progress and sought to reconcile with the main [great] [illegible] of the war, Ali Mahdi and Aidid. Its leader, Dr. [illegible], affirmed [illegible] at least an initial approval from Ali Mahdi to accept the solution [illegible] dignitaries of Somalia. However, General Aidid is still [illegible] their efforts. In this regard, Dr. [illegible] affirms that not accepting [illegible] within the next three months [the solution] that would [illegible] the rug from under him by way of Council agreement and [illegible] Aidid as soon as their efforts [failed]. As he said, [illegible] and not a general over the army, since it is the tribe that raises him up and [illegible] and will be evident.

In its quest to heal its wounds and restore [illegible] upright, Islamic Sharia principles are being applied, which they were deprived of in [illegible], Siad Barre, who overwhelmed them with communism, which they will find [illegible] Mahdi, who promised to apply Islamic Sharia principles as soon as matters [illegible] in the country.

The reality is that living in the north region, which is governed [illegible] the Sharia rules is better than the tense south, the matter [illegible] is recorded by many to Ali Mahdi's credit. The issue of Sharia application is an important point for the Somali people, as I previously said [illegible] impact on the Somali street [illegible]. He even took it [illegible] the existence of any signs of this in his actions and decisions [illegible] of new [illegible] consisting of 31 ministers, in which Ali Mahdi [illegible] whereas if Aidid had done so, except that [he] did nothing [illegible] Aidid [and] his government.





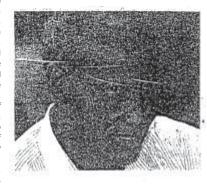


What did General Aidid intend in his recent invasion of Baidoa especially after claiming he is inevitably the President and forming a dummy government comprised of 65 ministers and deputy ministers, and why did he choose this time to invade Baidoa?

Regardless of the agricultural crop which is one of the most significant targets for which Aidid invaded Baidoa, the Aididi action was taken at the time when he declared the budget of his government to be 35 million dollars. No doubt, Baidoa has all the mouthwatering temptations to attract the "esteemed General". Baidoa has his opponents on whom he will take revenge, including, in particular, Colonel Hasan Mohamed Nur and Abdullah Abdi who are considered his archenemies. Baidoa further includes Abdi Musa Mebo, Head of the Somali Democratic Movement, and one of the most significant cards that he played right, i.e., the foreigners with whom the General will definitely make barter bargains. The letters received by Aidid from a number of associations, which give support and call $\mathop{\mathsf{him}}$ "the Somali President", show that Aidid, no doubt, receives financial aids in the name of the Somali people. This finance, which is mainly provided by the American H.C.M organization, could definitely cover his war implements. H.C.M sends him containers valued at millions of United States dollars under the umbrella of supporting

20 Qat Planes Arrive in Mogadishu Weekly with Daily Consumption of One Million Dollars

Mohamed Farrah Aidid



the education, health and other sectors. These finances, of course, are not used by Aidid, even a weight of an atom, for supporting these sectors. Somalis rely on some efforts exerted by a number of Islamic associations that are strongly blackmailed by Aidid. They tend to provide him with financial support in his alleged capacity as President of Somalis.

As for the claims raised by some persons that the invasion of Baidoa is a start of a final military solution, as threatened by Aidid from time to time, these claims are far from reality for reasons including, in particular, the shrinkage of the military force of Aidid. This shrinkage is due to the fact that many Somali young people abstained from fighting. Moreover, the financial capacity of the General's dream war was reduced massively after Aidid was abandoned by his main financier Osman Atto whose premises is only 300 meters away from Aidid's. Some Somalis say that if Aidid has a real power, he could have controlled the premises of Atto which is very near. However, it appears that the General has only been satisfied with launching into tirades through some private mass media.

Military Situation

At the time when some people warn that the invasion of Baidoa would actually be the start of the military solution, Aidid's step represents

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-			
46.	YEMAN(CADAN)	TFX 967-2-343516	SHARIF XASAN MAKI
47.	YEMAN(SANCA)	TLF 967-1-203418-OFF 01-203736 FAX	SHARIP HUSEEN

HEAD OFFICE: DARU SALAM BUILDING, BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-657950 FAX: (2521)657600.

UAE OFFICE: P.O.BOX 3313, DUBAI, TEL:(9714)250800 FAX:(9714)250369







(Same language in Arabic)

IFR/S/6228/96 18-Sep-96

Mr. Ahmed Ali Jumale (Esq.) Chairman of Barakaat Group of Companies Mogadishu Somalia Fax: 002521652530

Fax: 04250369

Peace be upon you

Subject: Opening an Account in the Name of Barakaat Islamic Bank

In response to your letter sent to Hajj Saeed Lootah- Chairman of Dubai Islamic Bank on 9/2/96, regarding the above-mentioned subject, we would like first to extend our sincere congratulations for the auspicious achievement and do wish you all the best. We also request that you kindly send us copies of the following documents:

Articles of Incorporation Commercial License Schedule of signatures duly approved by the Bank

This is to complete the procedures and approvals required for opening the requested account. We shall, accordingly, provide you with the related forms as soon as possible.

Thank you for your valuable trust. We do hope for permanent cooperation between us.

Best regards

Othman Mukhtar Head of Investment and Foreign Relations Department

Original Received

(Same language in Arabic)

P. D. Box : 1080 Dubai, Tel. : 214888, Fax : 237243, Telex : 45889/48772 ISLAMI EM, Cable : (ISLAMI)

BARAKAAT BANK OF SOMALIA LTD. (BBS)



(Same language in Arabic)

Date

11/24/96

Corresponding to

7/13/1417 A.H

Mr. Othman Mukhtar

12/28

Jumale

Head of Investment and Foreign Relations Department

Dubai Islamic Bank Peace be upon you,

Further to your Letter No. IFR/S/6228/96, dated Sep 18, 1996 and our letter dated September 3, 1996, sent to the Chairman of the Board of Directors of Dubai Islamic Bank, please find attached herewith copies of the documents requested by you:-

- Articles of Incorporation
- Commercial License
- Schedule of signatures approved by Barakaat Bank of Somalia Ltd.

We hope that the procedures required for opening the account referred to herein above be completed as soon as possible in order to achieve our hopes and aspirations and to satisfy our desire to deal with Islamic banks in general and Dubai Islamic Bank in particular.

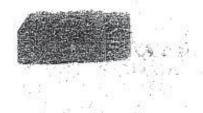
Finally, we would like to express our thanks and gratitude for your valuable congratulations and do wish you all the best.

.....May God make you and us a strong support for Islam and Muslims.....

Your Brother/Ahmed Ali Jumale Chairman of Barakaat Group and Barakaat Bank of Somalia Ltd



HEAD*OFFICE: DAR*USALAM*BLDG., BAKARA MARKET, MOGADISHU, SOMALIA-TEL: 252-1-653-990 FAX: 252-1-652-990 OTHER: CONTACTS:: P.O. BOX 3313, DUBAI, UAE, TEL: (9714) 250 800 FAX: (9714) 250 869



In the name of God, the All-Merciful, the Ever-Merciful



Jamhuriyadda Soomaaliya Qunsuliyadda GUUD

CONSULATE GENERAL OF THE SOMALI REPUBLIC DUBAL

(Same language in Arabic)

Date: 11/5/1996

License No.: 1945

Issuance Date: 11/5/1996

Expiry Date: 11/4/1997

No.: C S D/SH S/11/01022/96

Banking License (temporary)

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(Same language in Arabic)

1+67346/98

For the Somali Consulate

Considering the current circumstances in Somalia, the Consulate General of Somali Republic in Dubai hereby grants, on behalf of the competent authorities in Somalia, Barakaat Bank of Somalia Ltd the present License for exercising all banking activities inside and outside the territories of Somalia.

The Consulate hereby certifies that Barakaat Bank of Somalia Ltd, with its Head Office in the Somali Capital, Mogadishu, is the sole bank that is currently operating in Somalia and performing a significant role in the trade and/or business between Somalia and the U.A.E.

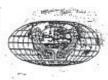
We hereby request all the competent authorities to deal, within the scope of their business, with Barakaat Bank of Somalia Ltd in accordance with the laws applicable in the United Arab Emirates.



Consulate General of the Somali Republic

Dubai

BARAKAAT BANK OF SOMALIA LTD. (BBS)



(Same language in Arabic)

11/25/1996

Messrs. Dubai Islamic Bank

Peace be upon you

Subject: Authorized Signatures on behalf of Barakaat Bank of Somalia Ltd.

With reference to the above subject, it is our pleasure to enclose herewith a list of names and approved signatures of the officials that have the authority to sign all the official documents and undertakings that are issued by the Bank.

First: Individual Signatures:

- A. The Managing Director signs in his capacity as the Sole General Manager of the Bank.
- B. Deputy General Manager solely signs on behalf of the Bank.

Second: With the exception of authorities set out in Item (First) herein above, any document binding on the Bank shall bear two authorized signatures, at least one of which shall be a signature from Class (A).



HEAD OFFICE: DAR USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-653-990 FAX: 252-1-652-990 OTHER CONTACTS: P.O. BOX 3313, DUBAI, UAE, TEL: (9714) 250 800 FAX: (9714) 250 869

(Same language in Arabic)

BARAKAAT BANK OF SOMALIA ETD. (BBS)



(Same language in Arabic)

(Same language in Arabic)

SINGLY AUTHORIZED SPECIMEN SIGNATURES

AHMED ALI JUMALI			
GENERAL MANAGE	R		
¥ 27 ×	A		(Same langua _l in Arabic)
SIGNATURE	HAST	04	#

ABBAS ABDI AL			
DEPUTY GENER	AL MANAGER		
			(Same langua Arabic)
SIGNATURE	011	021	
72			

(Same language in Arabic)

HEAD: OFFICE: DAR USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-653-990 FAX: 252-1-652-990 OTHER-CONTACTS: P.O. BOX 3313, DUBAI, UAB, TEL: (9714) 250 800 FAX: (9714) 250 369

BARAKAAT BANK OF (Same language in Arabic) SOMALIA LTD. (BBS)(Same language in Arabic) AUTHORIZED SPECIMEN SIGNATURES(A) (Same language in Arabic) YUSUF SAID JUMALI (Same SIGNATURE language in Arabic) (Same language in Arabic) ABDUL AZIZ YUSUF DIINI SIGNATURE language in Arabic) (Same language in Arabic) NASIR ADAM NUR (Same SIGNATURE language in Arabic) 1 ->

HEAD OFFICE: DAR: USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-653-990 FAX: 252-1-652-990 OTHER: CONTACTS: P.O. BOX 3313, DUBAI, UAE2 TEL: (9714) 250 800 FAX: (9714) 250 369

(Same language in Arabic)

(Same language in Arabic)

(Same language in Arabic)

ABDUL RASHIID ALI JUMALI

SIGNATURE

BARAKAAT BANK OF SOMALIA ETD. (BBS)



(Same language in Arabic)

(Same language in Arabic)

AUTHORIZED SPECIMEN SIGNATURES (B)

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language Arabic)
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HEAD OFFICE: DAR-USALAM BLDG., BAKARA MARKET, MOGADISHU, SOMALIA TEL: 252-1-653-990 FAX: 252-1-652-990 OTHER: CONTACTS: P.O. BOX 3313, DUBAI, UAE? TEL: (9714) 250 800 FAX: (9714) 250 369

(Same language in Arabic)



(Same language in Arabic)

In the name of God, the All-Merciful, the Ever-Merciful

Articles of Incorporation of Barakaat Bank of Somalia Ltd Closed-End Joint Stock Company)

Under Barakaat Bank of Somalia Ltd Law No. 118 of 1996 A.C., the undersigned hereby agree to incorporate a closed-end joint stock limited company as per the following data and conditions:

1) - Company's Name:

Barakaat Bank of Somalia Ltd. (the "Company")

2) - Head Office:

The head office of the Company shall be in the City of Mogadishu. The Company may establish branches, agencies and offices either inside or outside the territories of Somalia.

(Same language in Arabic)

3) - Company's Objectives and Activities

First: The Company aims to meet the economic and social requirements in the field of banking services and finance and investment activities that are performed in a non-usury basis, in accordance with the specifications set forth in the Law whereby the Company was established. The Company's objectives include, in particular, the following:

- a To expand the scope of dealing with the banking sector by providing non-usury services, with due focus on introducing services aiming to revive the principle of social solidarity that is organized based on common interest.
- b To develop means to attract the funds and savings to be directed towards contributing to investment in a non-usury banking manner.
- c To provide the finance required for meeting the needs of the various sectors, especially the sectors that are far from the possible benefit of the interest-related banking facilities.

Second: The Company, for the purpose of achieving its objectives, performs activities in the following fields of action:

A - Non-Usury Banking Activities

The Company performs, for its own interest or for the interest of third parties either inside or outside the territories of Somalia, all types of well-known and most up to date banking activities within the scope of its duly adopted commitments. The banking activities performed by the Company include the *following*:

BARAKAAT BANK OF SOMALIA LTD. (Same language in Arabic)

- 1 To accept cash deposits, open a variety of current and deposit accounts, pay for and clear the drawn Cheques, collect commercial papers, transfer funds internally and externally, open and report on documentary credits, issue banking collaterals and letters of guarantee, draw up personal credits and credit cards and perform any other banking services.
- 2 To deal in foreign currencies in the course of sale and purchase at current, not future prices. Permitted dealings further include the cases of reciprocal lending (without interest) in the various transactions, as required.
- 3 To provide specified-term, interest-free advances either by means of deduction of short-term commercial bills of exchange or by lending with installments. In all cases, the Company shall not render these services through advances based on current account (debit).
- 4 To manage the properties and all other assets which are bankmanageable on the basis of remunerated agency.
- 5 To act as elected guardian for the purpose of estates management and wills implementation in accordance with the Sharia Law provisions and the other applicable laws, in mutual cooperation with the competent religious entity.
- 6 To conduct studies for the interest of the Company's dealers and provide the various information and consultation services.

BARAKAAT BANK OF SOMALIA LTD. (Same language in Arabic)

B - Social Services:

The Company acts as a trustee agent in the field of organizing the social services that aim to strengthen the bonds of coherence and mercifulness between the various groups and individuals by focusing on the following aspects:

- 1 To provide goodwill loans (interest-free loans) for the purpose of production in the various fields of action which assist the loan beneficiaries to be able to start independent life or improve their income and living.
- 2 To establish and manage funds which are earmarked for supporting the various social objectives.
- 3 To perform any works which are generally involved in the targeted objectives.

C - Finance and Investment Activities:

The Company performs all non-usury finance and investment activities through the following methods:

- 1 To provide the required finance, either totally or partially, in the various types of self-liquidated transactions and operations, including the finance of speculations and tenders, the Murabaha sale (under purchase orders), and any other similar forms of transactions.
- 2 To employ the funds which are desired to be invested by their owners jointly with the other resources available to the Company under the joint speculation system. The Company may, in certain cases, perform limited fund employment (placement) under an agreement specified for this purpose.

BARAKAAT BANK OF SOMALIA LTD (Same language in Arabic)

3 - The Company may conduct direct investment of funds in a variety of projects, provided that the total permanent investments shall not exceed 70% of the total paid capital and mandatory reserve.

4 - Company Management:

The Company is managed under the system detailed in Article (17) of the Statutes. The Company's Chairman shall be Mr. Ahmed Ali Jumale. The Chairman shall have all the executive authorities. He has been appointed by the shareholders as a Managing Director.

5 - Company's Duration: Unspecified Period of Time

6 - Company's Capital:

The Company's capital is comprised of three million United States Dollars, divided into thirty thousand shares valued at USD 100 each.

7 - Shareholders' Responsibility:

The shareholders' responsibility is limited to the value of the shares owned by each shareholder in the Company's capital.

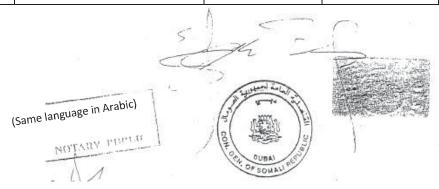
The signatories of the Company's articles of incorporation hereby abide by the internal regulations of Barakaat Bank of Somalia Ltd. hereto attached.

Founders' Names

(As set forth in the following pages)

BARAKAAT BANK OF SOMALIA: LTD. (Same language in Arabic)

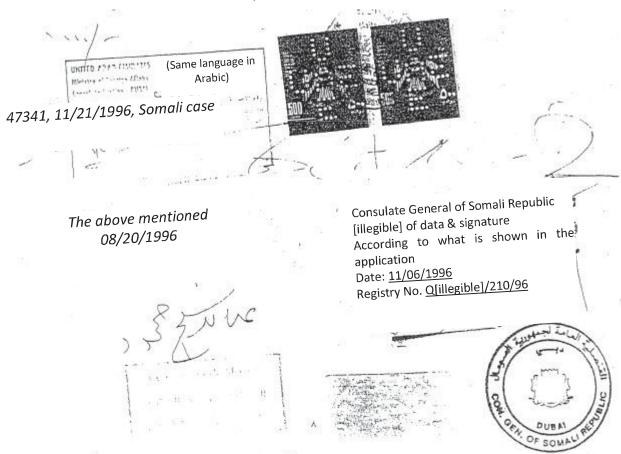
No.	Name of Founder	Nationality	Number of Shares	Signature
1)	Ahmed AliJumale and Sons	Somali	27840	WEST-
2)	Abbas Eid Ali	u u	250	£29_/-
3)	Abdul Rashid Ali Jumale	u u	150	" HILLHER;
4)	Abdul Rahman Ahmed Ali	u u	100	Ormer !
5)	Yusuf Saeed Jumale	u u	140	duly
6)	Mohamed Abdullah Jumale	u u	110	ALL THE
7)	Naser Adam Noor	u u	130	Mule
8)	Ahmed Sheikh Ali Semtar	u u	130	441
9)	Abdullah Ahmed Ali	a a	90	A ol
10)	AbdelAziz Yusuf Deny	u u	120	farming =
11)	Abdullah Ali Jumale	u u	100	01/2/104
12)	Mohamed Abdullah Abdo	u u	100	Manyan



(Same language in Arabic)

No.	Name of Founder	Nationality	Number of Shares	Signature
13)	Abdel Aziz Ali Jumale	Somali	110	i Verla
14)	Mohamed Ahmed Ali	Somali	100	A.
15)	Enab Raji Sabry	Somali	80	9-
16)	Bashir Ali Jumale	Somali	120	Bashell
17)	Noor Hussein Mohamed	Somali	120	AD U. MANI
18)	Abdullah Hussein Kahi	Somali	110	Ablum,
19)	Abdul Rahman Abdullah Abdo	Somali	100	My acc

The total shares subscribed for is Thirty Thousand shares valued at Three Million United States Dollars.



Board Members and Executive Management

1-	Sheikh/ Ahmed Ali Jumale	Chairman and Managing Director
2-	Mr. Abbas Abdu Ali	Vice Chairman
3-	Mr. Yusuf Saeed Jumale	Board Member
4-	Mr. Naser Adam Noor	Board Member
5-	Mr. Abdul Rashid Ali Jumale	Board Member
6-	Mr. Ahmed Al-Sheikh Ali Semtar	Board Member
7-	Mr. Abdel Aziz Yusuf Deny	Board Member
8-	Mr. Noor Hussein Mohamed	Board Member
9-	Mr. Mohamed Abdulla Jumale	Board Member

Fatwa and Sharia Control Authority

- 1- Sheikh/ Sherif Abdu Noor
- 2- Sheikh/ Mohamed Noor Qawi
- 3- Sheikh/ Mohamed Moalem Hassan

Sharia Supervisor: Sheikh/ Abdul Salam Al-Sheikh Ibrahim

SUB.:	Barakaat Bank of Somalia Ltd- Mogadishu	(Same language in Arabic)
TO:	General Accounts Department	(Same language in Arabic)
FROM:	Investment and Foreign Relations Department	(Same language in Arabic)
DATE:	01/18/1997	(Same language in Arabic)
		Constitution and Areas of
	INTERNAL MEMO	
2.0	(Same language in Arabic)	a a
Dubai	Islamic Bank	(Same language in Arabic)
hi	_ New file	
	A/C No	1. 725 00339

Head of General Accounts Department

Dear Sir,

Please find attached herewith a message received from Barakaat Bank of Somalia and the enclosures thereof for your kind review of the matter of opening a DIB current account for Barakaat Bank of Somalia Ltd.

Enclosures:

- Articles of Incorporation and Statutes.
- Copy of the commercial license.
- Schedule of signatures duly approved by Barakaat Bank of Somalia Ltd.

Kindly review the above and inform us of the procedures undertaken to this effect. Best regards,

Othman Mokhtar Head of Investment and Foreign Relations Department Ask of the Company of

I received the original text



Dubai Islamic Bank

08/31/04

General Account Statement

A03R002

Account: 113 520 2 1

Starting Date:

0101 4

Expiry Date:

Page 1

Full Name: Barakaat Bank of Somalia Ltd.

Date 000000

Branch **AVAILABLE BALANCE**

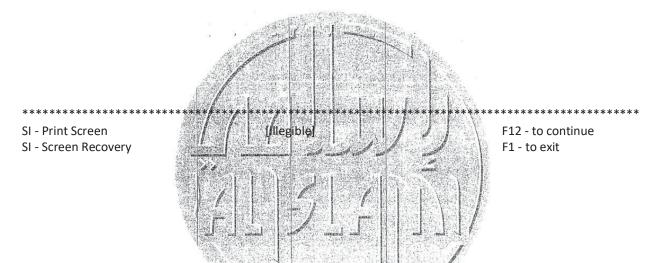
Item

Withdrawals

Deposits

Total

1,147,207.62



(Same language in Arabic)

Head Office: P.O. Box: 1080 Dubal -U.A.E. Tel.: 2953000, Fax: 2954111



CERTIFICATE OF TRANSLATION

<u>Title of Source Document:</u> DIB_003251 - DIB_003311

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

I, Lucinda Wills, am competent to translate from Arabic into English, and certify under penalty of perjury that the translation of the foregoing document is true and accurate to the best of my abilities.

Translator Qualifications:

20 years translation experience (Arabic-English)
Professional certification in Arabic-English Translation (New York University)
Associate Member of American Translators Association

Signature of Translator:

Lucinda Wills

Date:

Sept. 4, 2019

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